

CITY OF LOMA LINDA
CITY COUNCIL AGENDA
REGULAR MEETING OF APRIL 10, 2001

A regular meeting of the City Council of the City of Loma Linda is scheduled to be held Tuesday, April 10, 2001 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m.*

Reports and Documents relating to each agenda item are on file in the Office of the City Clerk and are available for public inspection during normal business hours. The Loma Linda Branch Library is also provided an agenda packet for your convenience.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. The Chair will then recognize you when the item is to be considered and you may offer your comments. The City Council meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, no action may be taken by the City Council at this time. However, the City Council may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the City Council.

Agenda item requests for the MAY 8, 2001 meeting must be submitted in writing to the City Clerk no later than NOON, MONDAY, APRIL 23, 2001

A. Call To Order

B. Roll Call

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel – Anticipated Litigation- One Case (Government Code Section 54956.9(b)(1) – A point has been reached where in the opinion of the Legislative Body of the local agency on the advice of its Legal Counsel, based on existing facts and circumstances, there is significant exposure to litigation against the local agency

7:00 Reconvene

D. Invocation and Pledge of Allegiance – Councilman Brauer

E. Items To Be Added Or Deleted

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

G. Scheduled And Related Items

2. Proclamation – Declaring the month of April Occupational Therapy Month [Mayor]
3. Proclamation - Declaring April 16-22, 2001 as National Community Development Week 2001 [Mayor]
4. Presentation pertaining to “Community Outreach/Norton Neighborhoods” by Michael Jackson, Senior Vice President of Strategic Planning, Government Relations and Community Outreach for LLUMC
5. Appeal by Violet Molnar regarding City employee decision to deny request for waiver of water meter-tampering fee for unauthorized use of water at 11511 Cielo Lane
6. Assessment of financial Projections and Ground Lease – South Hills Residential/Golf Course Development [Economic Development]

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

7. Demands Register
8. Minutes of February 27, March 5 and 13
9. Accept with regret the resignation of Christopher S. Carmen from the Budget Committee; declare a vacancy and direct the Clerk to post a Notice of Vacancy [City Clerk]
10. February 2001 Treasurer’s Report
11. February and March 2001 Department of Public Safety Fire and Rescue Division Run Report Summaries
12. Authorize advertising for bids for water and sewer pipeline replacement – Prospect Street [Public Works]
13. Personal Services Agreement between City and Jose Valdes for meter reading services [Finance]
14. Authorization to award of contract to paint the exterior of the Civic Center [Public Works]
15. Authorization to hire temporary planning consultant staff services [Community Development]

L. Old Business

16. Landscape Maintenance District No. 1 (Continued from March 13) [**Public Works**]
 - a. Recommendations pertaining to multiple areas and maintenance contractors within the District
 - b. Authorize advertising for bids for the maintenance of Landscape Maintenance District No. 1
17. Discussion pertaining to completion of Hulda Crooks Park and possible development of parkland consisting of four lots on Cottonwood, west of Mt. View Avenue and adjacent to the Van Leuven Mansion Apartments [**Councilman Christman**]

J. New Business

18. Agreement for professional services between City and LSA for General Plan update [**Community Development**]
19. Consultants Agreement between the Agency and Henry Moore Building Communities, Inc. to provide consulting services for Healthy Cities Grant Application, Grants for Blocks Program and Community Assets/Association Mapping [**Economic Development**]
20. Parcel Map 12823 located at 24675 Lawton Avenue [**Community Development**]
 - a. Request from Dr. & Mrs. Pihl to defer development impact fees and fire hydrant upgrade from parcel map recordation to the issuance of building permits
 - b. Council Bill #R-2001-12 - Approval of Parcel Map 12823
21. Report on bids received for Senior Center [**Public Works**]

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

M. Other

N. Adjournment